

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – October 1, 2014**

CALL TO ORDER

Vinnie Tremante, Chair called the meeting of the Parks & Recreation Board to order on Wednesday, October 2, 2014, 7:03pm, at the Gahanna City Hall.

ROLL CALL

Present:

Cynthia Franzmann
Luke Messinger
Andy Piccolantonio
Jill Schuler
Vincent Tremante

Absent:

Eric Miller
Jan Ross – call in

In attendance from the City Administration was Tony Collins, Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

Schuler made a **MOTION** to approve the September 3, 2014 meeting minutes; seconded by Messinger.

On roll call vote: Franzmann, yes, Messinger, yes, Piccolantonio, yes, Schuler, yes, and Tremante, yes.

Motion carried 5 – 0.

ADDITIONS TO THE AGENDA

None

HEARING OF VISITORS

None

OLD BUSINESS

None

NEW BUSINESS

Community meeting discussion

Collins invited the Board to a community meeting on Monday, October 6, 2014 regarding Fleet Run Reserve. This past summer the department created a grow-zone.

Collins would like the Board to host a community dialogue to discuss the future of Gahanna's pools and other parks and recreation opportunities. The meeting will start at 7:00 p.m. on Wednesday, November 5 at The Center.

CORRESPONDENCE

None

DIRECTORS REPORT

Collins stated that the department has changed the policy on alcohol in parks. There is a permit policy in place for alcohol use at the Clubhouse and Hannah Park. The process will be marketed in January.

Collins shared that Oct. 22 is the Creepside Festival.

Collins shared that the city helped the high school for a couple of days in hosting the girls' tennis tournament that was to originally be in Reynoldsburg.

COMMITTEE REPORTS

Aquatics Advisory Committee

Nothing at this time

Bicycle & Trail Advisory Committee

Collins shared that the committee is creating a map with layers of proposed connectivity with parks and trails. After the map is completed there will be a public meeting.

Natural Resources Advisory Committee

Nothing at this time

MEMBERS COMMENTS

Gahanna Parks & Recreation Foundation

Tremante shared that the event was well attended. Final numbers will be given at the next meeting.

Veteran's Memorial Committee

Veteran's Day Dedication is November 11, 2014 at 11am.

School Board Report

Schuler stated Board has a levy on the ballot in Nov. Issue 1. Gahanna Middle School South is having a Color Run fundraiser.

ADJOURNMENT:

There being no further business to come before the Board at this time, Schuler made a **MOTION** to adjourn. The Board meeting adjourned at 7:44 pm.

Respectfully submitted,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____, 2014

Vinnie Tremante, Chair